

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AUSTRALIAN VANADIUM LIMITED</b>
<b>ABN</b>	90 116 221 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Brian Davis
<b>Date of last notice</b>	29 April 2016
<b>Date that director ceased to be director</b>	29 April 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
1,333,334 fully paid ordinary shares 333,334 listed options (31/12/2018; \$0.02)

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Geologica Pty Ltd (Director/Shareholder)	1,333,334 fully paid ordinary shares 333,334 listed options (31/12/2018; \$0.02) 1,000,000 unlisted options (31/12/2017; \$0.014712)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Each Performance Right converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 20 November 2015. The Performance Rights expire on 2 February 2020.
<b>Nature of interest</b>	Unlisted Performance Rights
<b>Name of registered holder (if issued securities)</b>	Brian Davis
<b>No. and class of securities to which interest relates</b>	6,000,000 unlisted performance rights

---

+ See chapter 19 for defined terms.